

**UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION**

NAVIENT SOLUTIONS, LLC,

Plaintiff,

v.

THE LAW OFFICES OF JEFFREY
LOHMAN, et al.,

Defendants.

Civil Action No. 1:19-cv-00461

**EXHIBIT LIST OF DEFENDANTS THE LAW OFFICES OF JEFFREY LOHMAN,
JEFFREY LOHMAN, AND JEREMY BRANCH**

PRESIDING JUDGE Hon. Leonie M. Brinkema					PLAINTIFF'S ATTORNEYS Jeffrey R. Hamlin George R. Calhoun	DEFENDANTS' ATTORNEYS Thomas F. Urban II Jeffrey E. Grell
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS	
	2000				NSL Responses to Jeffrey Lohman's First Set of IROGs (Oct. 28, 2019)	
	2001				NSL Responses to LOJL's First Set of IROGs (Oct. 28, 2019)	
	2002				NSL Responses to LOJL and J. Lohman's First Set of Document Production Requests (Oct. 28, 2019)	
	2003				NSL Responses to LOJL's Second Set of IROGs (Feb. 13, 2020)	
	2004				NSL Responses to LOJL's Second Set of IROGs (Feb. 28, 2020)	
	2005				LOJL Responses to NSL's First Set of IROGs (Oct. 18, 2019)	
	2006				GST Answers to NSL's First Set of IROGs (Feb. 26, 2020)	
	2007				Autodialers and Artificial Prerecorded Voice Messages Policy, Navient Policy Memo (June 14, 2019) (NSL017456-57)	
	2008				First Party Collection Practices Policy, Navient Policy Memo (November 9, 2018) (NSL017466-71)	
	2009				PCC Pre-Default Dialer Campaign Development and Execution Procedure, Navient Policy Memo (Sept. 25, 2019) (NSL017496-500)	

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	2011				Autodialers and Artificial or Prerecorded Voice Messages Policy, Navient Policy Memo (Feb. 17, 2015) (NSL017460-61)
	2012				PCC Pre-Default TCPA Execution Procedure, Navient Policy Memo (Jan. 27, 2015) (NSL017517-20)
	2013				Servicing Agreement among Navient Solutions LLC, Jamestown Trust, Deutsche Bank Trust Company Americas and JPMorgan Chase Bank, N.A. (June 14, 2017) (NSL028206-41)
	2014				Trust Agreement (April 28, 2017) (NSL028242-50)
	2015				Application and Promissory Note between FNB Sioux Falls, SD (Lender) and Jon McClogan (Borrower) (Jan. 2, 2003) (NSL009352-56)
	2016				<i>Baker v. Navient Solutions, LLC</i> , Case No. 1:17-cv-1160, Memo in Support of Final Approval of Class Settlement (E.D. Va. Dec. 29, 2018) (J. Lohman Dec. (11/3/20), Ex. 1)
	2017				<i>Johnson v. Navient Solutions, Inc.</i> , Case No. 1:17-cv-71, Memo in Support of Final Approval of Class Settlement (S.D. Ind. June 26, 2017) (J. Lohman Dec. (11/3/20), Ex. 2)
	2018				<i>McCaskill v. Navient Solutions, Inc.</i> , Case No. 8:15-cv-1559-T-33TBM, Order (April 6, 2016) (LOJL040007-40)
	2019				Request that FTC Initiate Enforcement Action Against NSL (J. Lohman Dec. (11/3/20), Ex. 3)
	2020				Annual Report of the CFPB Student Loan Ombudsman (Oct. 16, 2014) (J. Grell Dec. (11/3/20), Ex. 20)
	2021				Appeals Court Rules Consumers Can Revoke Consent Under TCPA, Ifrah Law (Aug. 28, 2013) (J. Grell Dec. (2/26/20), Ex. C)
	2022				Cohen Breaks Down TCPA Compliance for IAPP's The Privacy Advisor, Ifrah Law (Oct. 3, 2016) (J. Grell Dec. (2/26/20), Ex. D)
	2023				Swift Resolution of a Potential TCPA Class Action, Ifrah Law (May 1, 2017) (J. Grell Dec. (2/26/20), Ex. E)
	2024				Should I Stop Paying Creditors if I'm Going to File for Bankruptcy?, allaw.com (J. Grell Dec. (2/26/20), Ex. F)
	2025				When Can I Stop Paying Creditors in Bankruptcy?, actionadvocacy.com (J. Grell Dec. (2/26/20), Ex. G)
	2026				Reserved.
	2027				Ongoing Defense of TCPA Claims Against Financial Services Company, Ifrah Law (May 1, 2017) (J. Grell Dec. (2/26/20), Ex. I)

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	2029				Edit Your Contact Information page of NSL's website (NSL000466-67)
	2030				Engagement Agreement between Brandy Mayer and The Law Offices of Jeffrey Lohman (Dec. 13, 2016) (LOJL047888-90)
	2031				Email forwarding Settlement Agreement from Dave Abeling to Jose Rodriguez (April 10, 2017) (LOJL033527, LOJL033517-22)
	2032				Email from I. Muhtaseb to S. Helvey (June 20, 2017) (LOJL085304)
	2033				<i>Helvey v. Navient Solutions, LLC</i> , Case No. 1:17-cv-186, Notice of Voluntary Dismissal (N.D. Ind. July 14, 2017)
	2034				Email from J. Lohman to D. Mize (Feb. 26, 2016) (NSL055670)
	2035				Email from D. Mize to J. Lohman (March 15, 2016) (LOJL031057)
	2036				Email from J. Lohman to D. Mize (April 11, 2016) (NSL052117)
	2037				Email from J. Lohman to D. Mize (April 11, 2016) (NSL052116)
	2038				Email from J. Lohman to D. Mize (April 11, 2016) (NSL052115)
	2039				Email from D. Mize to J. Lohman (April 13, 2016) (NSL053898)
	2040				Email from D. Mize to P. Natoli (April 13, 2016) (LOJL085874)
	2041				Email from D. Mize to R. Salazar (April 13, 2016) (LOJL085955)
	2042				Email from D. Mize to C. Smith (April 13, 2016) (LOJL086080)
	2043				Reserved
	2044				Email exchange between D. Mize and C. Smith (April 13-18, 2016) (LOJL084881-82)
	2045				Email from J. Lohman to D. Mize (April 25, 2016) (NSL054390)
	2046				Letter from Laurent C. Lutz (NSL) to David Mize Law, PLLC (April 28, 2016) (NSL051215-16)
	2047				Email exchange between J. Rackard and J. Lohman (May 3-, 2016) (LOJL084910)
	2048				Reserved

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	2050				Email from D. Mize to J. Lohman (May 25, 2016) (LOJL031309)
	2051				Reserved
	2052				Email string among L. Wert, B. Hernandez (LOJL) and Mize Law Office (Aug. 23, 2016) (LOJL085076-77)
	2053				Email from J. Lohman to D. Mize (forwarding email from M. Jordan to LOJL Front Desk) (Aug. 24, 2016) (NSL054346)
	2054				Email exchanges between LOJL and M. Jordan (Oct. 8-10, 2016) (LOJL085112-13)
	2055				Email exchanges between J. Lohman and Phil (Nov. 23 – Dec. 21, 2016) (LOJL085134-35)
	2056				Email exchange between LOJL, Mize Law Office, and M. Grecco (Dec. 26-27, 2016) (LOJL085138)
	2057				Email exchange between J. Lohman and D. Mize (March 22, 2017 and June 21, 2017) (LOJL034996)
	2058				Email string between I. Muhtaseb and E. Arndts (April 4-25, 2017) (LOJL122445-47)
	2059				Email exchange between J. Lohman and D. Mize (May 5, 2017) (LOJL033652-54)
	2060				Emails from J. Branch to Y. Kimm (June 28 – July 11, 2017) (LOJL085420-21)
	2061				Email from D. Mize to Y. Kim (July 25, 2017) (LOJL085423)
	2062				Email from J. Branch to S. Kashimawo (Sept. 13, 2017) (LOJL085500)
	2063				Email from J. Branch to B. Mayer (Oct. 24, 2017) (LOJL085617)
	2064				Email from J. Branch to B. Mayer (Nov. 3, 2017) (LOJL085660)
	2065				Email exchange between J. Branch and H. Lewis (Dec. 2-4, 2017) (LOJL085740-41)
	2066				Email exchange between D. Lueck and J. Lohman (Dec. 6-7, 2017) (LOJL050814-15)
	2067				Email from J. Branch to S. Kashimawo (Jan. 4, 2018) (LOJL085828)
	2068				Email string among E. Arndts, I. Muhtaseb, and A. Dykes (Feb. 10-15, 2018) (LOJL111006-8)
	2069				Email string between D. Lueck and J. Lohman (March 14, 2018) (LOJL059240-42)
	2070				Email from J. Branch to R. Salazar (Jan. 9, 2019) (LOJL087289)

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	2072				Depo Outline for NSL PMK – April 17, 2019 (LOJL079172-188)
	2073				Email string between J. Lohman and D. Lueck regarding ownership of Kerr loans (July 15 – Sept. 13, 2019) (LOJL084171-85)

	2074				<i>McCoglan v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-00004710, Award of Arbitrator (Oct. 2, 2017) (NSL066379-80)
	2075				McCoglan payment documents (NSL066375-78)
	2076				<i>Deffenbaugh v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0000-9659, Award of Arbitrator (Nov. 9, 2017) (NSL066350-52)
	2077				Deffenbaugh payment documents (NSL066346-49)
	2078				<i>H. Lewis v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0000-1082, Award of Arbitrator (Jan. 9, 2018) (LOJL081681)
	2079				<i>Ibarra v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0000-6942, Arbitration Award (Feb. 26, 2018) (LOJL058345-67)
	2080				Reserved
	2081				Reserved
	2082				<i>Stringham v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-9554, Arbitration Award (July 5, 2018) (LOJL081726-27)
	2083				Reserved
	2084				<i>Ibarra v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0000-6942, Interim Award (June 19, 2019) (LOJL083043-52)
	2085				<i>Ibarra v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0000-6942, Final Award (Aug. 23, 2019)
	2086				<i>Ibarra v. Navient Solutions, LLC</i> , Case No. 8:19-cv-01764, Confirmation of Arbitration Award (C.D. Cal. Dec. 20, 2019)

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	2088				<i>Hernandez v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0000-9546, NSL's Pre-Arbitration Brief (Aug. 22, 2017) (NSL037081-88)
	2089				<i>Moore v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-4704, NSL's Pre-Arbitration Brief (Sept. 7, 2017) (NSL037101-17)
	2090				<i>McClogan v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-4710, NSL's Post-Hearing Brief (Sept. 22, 2017) (NSL037271-82)
	2091				<i>Deffenbaugh v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0000-9659, NSL's Post-Hearing Brief (Oct. 5, 2017) (NSL037138-50)
	2092				<i>Mayer v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-4703, NSL's Pre-Arbitration Letter Brief (Oct. 31, 2017) (NSL037089-100)
	2093				<i>Crawford v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0000-5421, NSL's Pre-Arbitration Letter Brief (Nov. 2, 2017) (NSL037123-30)
	2094				<i>Natoli v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-0257, NSL Letter to Arbitrator (Nov. 3, 2017) (LOJL047589-91)
	2095				<i>Deffenbaugh v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0000-9659, NSL's Supplemental Post-Hearing Brief (Nov. 6, 2017) (NSL037131-37)
	2096				<i>Ibarra v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-6942, NSL's Pre-Arbitration Letter Brief (Nov. 15, 2017) (LOJL048250-60)
	2097				<i>Mayer v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-4703, NSL's Post-Arbitration Letter Brief (Nov. 21, 2017) (LOJL049180-89)
	2098				<i>H. Lewis v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-1082, NSL's Pre-Arbitration Letter Brief (Nov. 30, 2017) (LOJL050184-92)
	2099				<i>Millora v. Navient Solutions, Inc.</i> , AAA Case No. 01-16-0004-5487, NSL's Pre-Arbitration Brief (Dec. 7, 2017) (NSL066683-88)
	2100				<i>Ibarra v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-6942, NSL's Post-Arbitration Letter Brief (Dec. 15, 2017) (LOJL051843-52)
	2101				<i>H. Lewis v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-1082, NSL's Post-Arbitration Letter Brief (Jan. 2, 2018) (LOJL052847-53)
	2102				<i>Natoli v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-0257, NSL's Pre-Arbitration Letter Brief (Jan. 17, 2017) (LOJL054190-200)

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	2104				<i>Lostaglio v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-5732, NSL's Prearbitration Brief (Jan. 26, 2018) (LOJL054676-82)
	2105				<i>Stringham v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-9554, NSL's Pre-Arbitration Brief (Feb. 6, 2018) (LOJL056624-33)
	2106				<i>Welch v. Navient Solutions, Inc.</i> , AAA Case No. 01-16-0004-9226, NSL's Post-Arbitration Letter Brief (March 7, 2018)
	2107				<i>Arndts v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0004-2422, NSL's Pre-Arbitration Letter Brief (April 6, 2018) (LOJL060811-22)
	2108				<i>Fine v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0005-6245, NSL's Pre-Arbitration Brief (May 11, 2018) (NSL037151-65)
	2109				<i>Baldon v. Navient Solutions, LLC</i> , AAA Case No. 01-16-0004-4345, NSL's Pre-Arbitration Letter Brief (May 23, 2018) (LOJL063302-16)
	2110				<i>Litty v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0005-6234, NSL's Pre-Arbitration Brief (May 24, 2018) (NSL037258-70)
	2111				<i>Stringham v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-9554, NSL's Amended Pre-Arbitration Brief (June 4, 2018) (LOJL064282-93)
	2112				<i>Whitaker v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0003-8667, NSL's Pre-Arbitration Letter Brief (June 6, 2018) (LOJL065399-411)
	2113				<i>Collier v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0000-5427, NSL's Pre-Arbitration Letter Brief (June 6, 2018) (LOJL049372-85)
	2114				<i>Arndts v. Navient Solutions, LLC</i> , AAA Case No. 01-17-0004-2422, NSL's Pre-Arbitration Letter Brief (June 11, 2018) (LOJL081816-28)
	2115				<i>D. Lewis v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-1092, NSL's Pre-Arbitration Brief (June 12, 2018) (NSL037247-57)
	2116				<i>Jaimes v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0005-6438, NSL's Pre-Arbitration Letter Brief (June 14, 2018) (LOJL066888-903)
	2117				<i>Stringham v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-9554, NSL's Post-Arbitration Brief (June 18, 2018) (LOJL081734-41)
	2118				<i>Navient Solutions, Inc. v. H. Lewis</i> , AAA Case No. 01-17-0000-1082, NSL's Pre-Arbitration Letter Brief (June 21, 2018) (LOJL067084-94)

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	2120				<i>D. Lewis v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-1092, NSL's Pre-Arbitration Brief (July 13, 2018) (NSL037235-46)
	2121				<i>Jaimes v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0005-6438, NSL's Post-Arbitration Letter Brief (July 31, 2018) (LOJL069971-85)
	2122				<i>Baldon v. Navient Solutions, LLC</i> , AAA Case No. 01-16-0004-4345, Award of the Arbitrator (Aug. 9, 2018) (LOJL070539-42)
	2123				<i>Ibarra v. Navient Solutions, Inc.</i> , AAA Case No. 01-17-0000-6942, Appellant's Brief (Jan. 31, 2019) (LOJL073591-627)
	2124				<i>Baldon v. Navient Solutions, LLC</i> , AAA Case No. 01-16-0004-4345, Appellee's Pre-Hearing Brief (Feb. 1, 2019) (LOJL073629-52)
	2125				<i>Whitmore v. Navient Solutions, Inc.</i> , AAA Case No. 01-18-0002-1979, NSL's Pre-Arbitration Brief (Feb. 19, 2019) (NSL037283-95)
	2126				<i>Davis v. Navient Solutions, LLC</i> , AAA Case No. 01-19-0002-2519, NSL's Opposition to Claimant's Dispositive Motion (April 17, 2019)
	2127				<i>Navient Solutions, LLC v. Ibarra</i> , AAA Case No. 02-17-0000-6942, NSL Letter to Arbitration Panel (May 15, 2019) (LOJL080895)
	2128				<i>Salazar v. Navient Solutions, Inc.</i> , Case No. 8:18-cv-00763, NSL's Mediation Statement (June 14, 2019) (LOJL083006-16)

	2129				Confidential Settlement Agreement and Release of Claims – D. Centrella (Sept. 1, 2017) (NSL068796-801)
	2130				Confidential Settlement Agreement and Release of Claims – M. Crawford (Dec. 12, 2017) (NSL066340-45)
	2131				Confidential Settlement Agreement and Release of Claims – V. Smith (Jan. 5, 2018) (NSL068943-48)
	2132				Confidential Settlement Agreement and Release of Claims – A. Givens and B. Givens (Jan. 8, 2018) (NSL066357-63)
	2133				Confidential Settlement Agreement and Release of Claims – E. Impreso (Jan. 9, 2018) (NSL068845-51)
	2134				Confidential Settlement Agreement and Release of Claims – K. Wunderlich (Jan. 17, 2018) (NSL066637-42)
	2135				Confidential Settlement Agreement and Release of Claims – M. Grecco (Jan. 19, 2018) (NSL068833-38)

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	2137				Confidential Settlement Agreement and Release of Claims – I. Hernandez (Feb. 5, 2018) (NSL068839-44)
	2138				Settlement Agreement and Release of Claims – A. Chorba (Feb. 6, 2018) (NSL068802-07)
	2139				Confidential Settlement Agreement and Release of Claims – J. Lam (Feb. 8, 2018) (NSL068874-79)
	2140				Settlement Agreement and Release of Claims – B. Smugala and M. Smugala (Feb. 18, 2018) (NSL068949-53)
	2141				Confidential Settlement Agreement and Release of Claims – S. Schulz (Feb. 19, 2018) (NSL068931-36)
	2142				Confidential Settlement Agreement and Release of Claims – T. Frazier (March 5, 2018) (NSL068820-25)
	2143				Confidential Settlement Agreement and Release of Claims – J. Mendoza (March 12, 2018) (NSL068897-903)
	2144				Confidential Settlement Agreement and Release of Claims – J.D. Anicete (March 13, 2018) (NSL066542-47)
	2145				Confidential Settlement Agreement and Release of Claims – C. Cummings (March 13, 2018) (NSL066551-56)
	2146				Confidential Settlement Agreement and Release of Claims – A. Collier (March 19, 2018) (NSL066428-33)
	2147				Confidential Settlement Agreement and Release of Claims – F. Lostaglio (April 9, 2018) (NSL068886-90)
	2148				Confidential Settlement Agreement and Release of Claims – L. Lopez (April 20, 2018) (NSL066561-67)
	2149				Confidential Settlement Agreement and Release of Claims – K. Meyers (May 1, 2018) (NSL068910-15)
	2150				Confidential Settlement Agreement and Release of Claims – P. Natoli (May 2, 2018) (NSL066323-29)
	2151				Confidential Settlement Agreement and Release of Claims – A. Fine and J. Fine (June 20, 2018) (NSL066451-57)
	2152				Confidential Settlement Agreement and Release of Claims – T. Alkazian (April 25, 2018) (NSL066286-90)
	2153				Confidential Settlement Agreement and Release of Claims – W. Rogers (May 17, 2018) (NSL066585-90)
	2154				Confidential Settlement Agreement and Release of Claims – G. Santiago (May 22, 2018) (NSL068923-30)
	2155				Confidential Settlement Agreement and Release of Claims – C. Smith (June 13, 2018) (NSL068937-42)
	2156				Confidential Settlement Agreement and Release of Claims – E.A. Ramos and I.T. Ramos (June 13, 2018) (NSL066509-15)
	2157				Confidential Settlement Agreement and Release of Claims – P. Ozaki (June 28, 2018) (NSL068916-22)

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	2159				Confidential Settlement Agreement and Release of Claims – K. Whitaker (July 16, 2018) (NSL066532-37)
	2160				Confidential Settlement Agreement and Release of Claims – J. Pohl (July 30, 2018) (NSL066496-502)
	2161				Confidential Settlement Agreement and Release of Claims – H. Lewis (Aug. 1, 2018) (NSL066463-68)
	2162				H. Lewis payment documents (NSL066458-62)
	2163				Confidential Settlement Agreement and Release of Claims – J.R. Smith and A.D. Smith (Aug. 21, 2018) (NSL066606-11)
	2164				Confidential Settlement Agreement and Release of Claims – B. Brown (Aug. 30, 2018) (NSL068880-85)
	2165				Confidential Settlement Agreement and Release of Claims – J. Lam (Sept. 20, 2018) (NSL066627-32)
	2166				Confidential Settlement Agreement and Release of Claims – M. Murphy and N. Scutellaro (Oct. 2, 2018) (NSL068904-09)
	2167				Confidential Settlement Agreement and Release of Claims – D. Deubner (Dec. 12, 2018) (NSL068814-19)
	2168				Confidential Settlement Agreement and Release of Claims – M. Godard (Feb. 15, 2019) (NSL068826-32)
	2169				Confidential Settlement Agreement and Release of Claims – L. Wert (March 6, 2019) (NSL068960-66)
	2170				Confidential Settlement Agreement and Release of Claims – K. Whitmore (April 11, 2019) (NSL068967-73)
	2171				Settlement Agreement and Release of Claims – J. Evans (Bell) (April 24, 2019) (NSL066439-44)
	2172				Settlement Agreement and Release of Claims – K. Barnett (April 24, 2019) (NSL068789-94)
	2173				Confidential Settlement Agreement and Release of Claims – A. Maier (April 24, 2019) (NSL068891-96)
	2174				Settlement Agreement and Release of Claims – T. Juarez (April 30, 2019) (NSL068858-62)
	2175				Settlement Agreement and Release of Claims – C. Daniels (May 9, 2019) (NSL068808-13)
	2176				Settlement Agreement and Release of Claims – R. Salazar (Aug. 9, 2019) (NSL066521-26)
	2177				Settlement Agreement and Release of Claims – K. Klausing (Aug. 20, 2019) (NSL068868-73)
	2178				Confidential Settlement Agreement and Release of Claims – D. Ingram (Sept. 20, 2019) (NSL068852-57)
	2179				Confidential Settlement Agreement and Release of Claims – A. Jaimes (Dec. 4, 2019) (LOJL025341-47)

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	2181				Settlement Agreement and Release of Claims – A. Synder (Feb. 3, 2020) (NSL068954-59)
	2182				Settlement Agreement and Release of Claims – C. Davis (June 1, 2020)
	2183				Email string between I. Muhtaseb and E. Arndts (July 1 – Sept. 13, 2017) (LOJL022409-13)
	2184				Email exchange between B. Noren and A. Dykes (March 26-29, 2018) (JOLJ060215-17)
	2185				Email exchange between LOJL and D. Lueck (Oct. 12-24, 2017) (LOJL046380-83)
	2186				Email exchange between D. Lueck / J. Santos and I. Muhtaseb (Dec. 4, 2017 – Jan. 2, 2018) (LOJL052015-22)
	2187				L. Lopez T-Mobile Bills (NSL0225441-614)
	2188				J. Smith Call Logs and Verizon bills (NSL026493-555)
	2189				Email from A. Dykes to B. Noren attaching K. Whitaker screen shots (Jan. 31, 2018) (LOJL055907, NSL27112-113)
	2190				Reserved
	2191				<i>Navient Solutions, LLC v. The Law Offices of Jeffrey Lohman</i> , Civil Action No. 1:19-cv-00461, Stipulated Undisputed Facts (Oct. 20, 2020)
	2192				<i>Johnson v. Navient Solutions, LLC</i> , Civil Case No. 3:17-cv-00580-WWE, Stipulation of Dismissal (D. Conn. Aug. 30, 2017)
	2193				The DeVos Debt Disaster: Brought to You By the Student Loan Servicing Industry, Allied Progress (Sept. 2019)
	2194				Prepared Remarks of CFPB Director Richard Cordray on the Navient Enforcement Action Press Call (Jan. 18, 2017)
	2195				\$19.7 Million Settlement Against Navient for Debt Harassment, jibraellaw.com (Aug. 31, 2018)
	2196				Without Consent, Navient's Student Debt Collection Robocalls Keep Coming, National Consumer Law Center
	2197				The Growing Culture of Student Loan Defaulters Fighting the System with Strategic Default, <i>Forbes</i> (Sept. 25, 2018).
	2198				How to Avoid Student Loan Scams, Navient Facebook Article (Aug 2, 2017)
	2199				Consumer Groups Take Aim at Navient for Phone Harassment, <i>New York Times</i> (June 16, 2017) (JEL Dec. (Jan. 1, 2020), Ex. A)
	2200				Letter from U.S. Senators Elizabeth Warren and Richard Blumenthal to the U.S. Secretary of Education Betsy DeVos (Oct. 11, 2019) (JEL Dec. (Jan. 30, 2020), Ex. B)

PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS
	2202				Designated portions of the Deposition of David Mize (Dec. 2, 2019)
	2203				Designated portions of the Deposition of Troy Standish on behalf of NSL (June 12, 2020)
	2204				Designated portions of the Deposition of Gregory Trimarche (May 4, 2020)
	2205				Designated portions of the Deposition of Mansur "Manny" Kashto (June 3, 2020)
	2206				Designated portions of the Deposition of Robert J. Marshall (June 3, 2020)
	2207				Designated portions of the Deposition of Rick Graff (May 11, 2020)
	2208				Designated portions of the Deposition of Andrew Reinhart on behalf of NSL (Dec. 11, 2019)
	2209				Designated portions of the Deposition of Sarah C. Hockel on behalf of NSL (Dec. 13, 2019)
	2210				Designated portions of the Deposition of Jeffrey Lohman (June 1, 2020)
	2211				Designated portions of the Deposition of Jeffrey Lohman (Nov. 6, 2017)
	2212				Designated portions of the Deposition of Alyson Dykes (June 2, 2020)
	2213				Designated portions of the Deposition of Jeremy Branch (June 2, 2020)
	2214				Designated portions of the Deposition of Ibrahim Muhtaseb (May 29, 2020)
	2215				Designated portions of the Deposition of Cynthia Baldon (Jan. 13, 2020)
	2216				Designated portions of the Deposition of Brad Moore (Dec. 19, 2019)
	2217				Rule 26(a)(2)(B) Report of Wayne G. Travell (July 3, 2020)

In addition to the exhibits identified above, Defendants The Law Offices of Jeffrey Lohman, Jeffrey Lohman, and Jeremy Branch (“the Lohman Defendants”) reserve the right to use and offer:

- Any document produced by NSL in connection with the direct examination or cross-examination of any of NSL’s witnesses;

- Any document relating to correspondence or communications between counsel to the extent they become relevant;
- Any document previously disclosed to NSL during discovery as such documents may become relevant;
- Any document or writing for purposes of impeachment or rebuttal; the Lohman Defendants reserve the right to present documents in rebuttal or in their case in chief if fairly responsive to claims or suggestions during cross-examination or otherwise in NSL's case in chief;
- Any document previously exchanged between any of the parties in discovery, formal or informal, as they may become relevant;
- Any exhibit identified by NSL or any other party;
- Any other documents or tangible evidence provided to or received from NSL's counsel (or anyone on their behalf) or any other party appearing at trial as may fairly become relevant during the course of the trial; and
- Any documents necessary to establish foundation for any of the identified exhibits.

The Lohman Defendants reserve the right to offer summaries, compilations, graphic presentations, and/or enlargements of any of the foregoing exhibits. The Lohman Defendants further reserve the right to offer individual pages of identified exhibits or to offer subsets of identified exhibits.

DATED: July 9, 2021

Respectfully submitted,

/s/ Thomas F. Urban II

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CERTIFICATE OF SERVICE

I hereby certify that on July 9, 2021, I electronically filed the Exhibit List of Defendants
The Law Offices of Jeffrey Lohman, Jeffrey Lohman, and Jeremy Branch, which will send a
notification of such filing (NEF) to the following counsel of record:

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